

**Lake Township, Huron County
Special Meeting – Board of Trustees
December 6, 2024
4988 W. Kinde Rd, Caseville MI 48275**

The meeting was called to order at 3:33 by McCallum at the Lake Township Hall.

Present: Valerie McCallum, Nicole Collins, Dale Hartsell, Kenny Kapa, Lisa Clinton.

Absent: None

Meeting Purpose – To update authorized bank signatories.

Discussion – With the election of the new Clerk, Lisa Clinton, the Township bank accounts need to be updated to reflect Lisa Clinton and her Deputy Clerk, Clay Kelterborn, as authorized signatories on the current Township bank accounts and any future accounts at other financial institutions not listed below AND REMOVE JAMES DEMING AND MARYANNE WILLIAMS AS AUTHORIZED SIGNATORIES:

Independent Bank
Bay Port State Bank
Frankenmuth Credit Union
Team One Credit Union
Northstar Bank

Motion by Hartsell to update the bank accounts to reflect the new Clerk and Deputy Clerk as authorized signatories, seconded by Collins. Motion carried – all ayes.

Public Comments: None

Motion made by Hartsell to adjourn, seconded by Collins. Motion carried - all ayes.

Meeting adjourned at 3:36 p.m.

Lisa Clinton, Clerk